

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 20th day of September, 2012 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
ELIZABETH DORRIS	Director
JAMES COVINGTON	Director
EDELMIRO GARCIA	Director
STEVEN WALLS	Director

ABSENT: VICKIE ABREGO-Secretary excused, BYRON MCLAUGHLIN-Director excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Mike Sullinger	Interim City Manager
	Sandy Roddel	Finance Director
	Sarah Lee	Civic Center Director

OTHERS PRESENT: Alpha Covington

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. WELCOME NEW MEMBER TO THE BOARD.

President Comingore stated that the new Director Byron McLaughlin was going to be out for the first few meeting due to prior arrangements.

ITEM 3. CONSIDER AND ACT ON APPROVAL OF THE AUGUST 16, 2012 MINUTES.

Treasurer Stansberry made a motion to approve August 16, 2012 Meeting minutes with the correction of fixing the spelling of Vickie Abrego's name. Vice President Gayle seconded the motion and the motion carried unanimously.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry went over the financials with the board. He stated that the July sales tax revenue of \$ 61,136.75 was up 9.43% for the same period last year. He also stated that the year-to-date sales tax revenues of \$ 693,932.67 continued to maintain an increase of \$

52,379.53 over the same period last year. Monthly sales tax revenues are averaging \$ 63,084.78 exceeding monthly projections by \$ 3,418.12 And as of August 31st cash totals were \$ 442,667.62 and by September 17, 2012 it was going to be \$ 503,814.37.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

No Action Taken, there are no invoices to be paid at this time.

ITEM 6.

CONSIDER AND ACT ON APPROVING THE ADOPTION OF THE FY 2013 BUDGET FOR THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.

Vice President Gayle made a motion to approve the adoption of the FY 2013 budget as presented to the board. Director Covington seconded the motion and the motion carried unanimously.

ITEM 7.

UPDATE ON CIVIC CENTER ACTIVITIES.

Civic Center Director Sarah Lee updated the board on the activities she had coming in the months of September, October and November. She also updated the board on the Website that will be coming soon.

ITEM 8.

CONSIDER AND ACT ON ANNUAL ELECTIONS OF APMDD OFFICERS.

Director Covington made a motion to nominate Terry Stansberry as Treasurer of the board. Vice President Gayle seconded the motion with Terry Stansberry declining the position.

Vice President Gayle made a motion to nominate Director Steven Walls to be Treasurer for the board. Director Covington seconded the motion and the motion carried unanimously.

Vice President Gayle made a motion to keep the remaining positions the same as Hope Comingore as President, Herself Karen Gayle as Vice President and Vickie Abrego as Secretary of the board. Director Covington seconded the motion and the motion carried unanimously.

ITEM 9.

CITIZENS COMMENTS.

No Comments

ITEM 10.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Garcia seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7:50 PM.

ATTEST:

Hope Comingore, President

Vickie Abrego, Secretary